



**SCOTTSDALE HISTORIC PRESERVATION COMMISSION
ONE CIVIC CENTER
7447 E. INDIAN SCHOOL ROAD, STE. 105
SCOTTSDALE, ARIZONA**

THURSDAY, May 8, 2014

***SUMMARIZED MEETING MINUTES ***

PRESENT:

Timothy Burns, Chairman
Taraneh Moosavi, Vice Chair
Ann Brandes
Cody Wilson
John Southard
Mark Hackbarth

ABSENT:

Ellen Kirchman

STAFF:

Steve Venker
Doris McClay
Karen Fitzpatrick

CALL TO ORDER

ROLL CALL

A formal roll call was conducted confirming members present as stated above.

ADMINISTRATIVE REPORT

Report on Historic Preservation Commission agenda items and other correspondence.

* Note: These are summary action minutes only. A complete copy of the meeting audio is available on the Historic Preservation Commission website at:
<http://www.scottsdaleaz.gov/boards/HistPres>

APPROVAL OF MINUTES

1. Approval of April 10, 2014 Historic Preservation Commission Regular Meeting Minutes.
MOTION TO APPROVE MADE BY COMMISSIONER HACKBARTH; 2nd BY COMMISSIONER BRANDES. COMMISSIONER SOUTHARD ABSTAINED FROM VOTING SINCE HE WAS ABSENT LAST MONTH. APPROVED FIVE (5) TO ZERO (0).

REGULAR AGENDA

2. **4-HP-2014 (McGuire Window Replacement)**
Request approval to replace 10 existing windows that meet the window policies for the Historic Residential Exterior Rehabilitation Program.

6726 E. Almeria Road
Miles McGuire, Applicant
Doris McClay, Coordinator
COMMISSIONERS WOULD LIKE TO SEE WINDOW SAMPLES AT NEXT MEETING. MOTION TO CONTINUE TO THE JUNE MEETING MADE BY COMMISSIONER SOUTHARD; 2nd BY COMMISSIONER WILSON. APPROVED SIX (6) TO ZERO (0).
3. Discussion and Possible Direction
June 12, 2014 HPC Meeting
Reschedule or cancel the June 12, 2014 HPC Meeting
Steve Venker
MR. VENKER POINTED OUT THAT THE COMMISSION'S NEXT MEETING FALLS ON THE SAME DATE AS THE HISTORIC PRESERVATION CONFERENCE BEING HELD IN RIO RICO, AZ. SUGGESTION WAS TO RESCHEDULE THE HISTORIC PRESERVATION MEETING TO JUNE 5, 2014. MOTION TO APPROVE MADE BY COMMISSIONER BRANDES; 2nd BY VICE CHAIR MOOSAVI. APPROVED SIX (6) TO ZERO (0).
4. Discussion and Possible Direction
11-GP-2013 - Draft General Plan – 2014
Review and comments related to:
Draft Arts, Culture & Creative Community Element;
Draft Neighborhood Preservation & Revitalization Element;
Draft Conservation, Rehabilitation & Redevelopment Element;
Draft General Plan Vision and Values.

Historic Preservation Commissioners
HISTORIC PRESERVATION COMMISSIONERS DISCUSSED AND MADE SUGGESTIONS REGARDING THE DRAFT GENERAL PLAN – 2014. THIS ITEM WILL BE ADDED TO THE JUNE AGENDA FOR FURTHER DISCUSSION.

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5. Historic Preservation Commission Training
Scottsdale Revised Code and Scottsdale Zoning Ordinance

Steve Venker

**MR. VENKER PROVIDED TRAINING REGARDING THE SCOTTSDALE
REVISED CODE AND THE SCOTTSDALE ZONING ORDINANCE.
COMMISSIONERS WILL REVIEW MATERIALS AND A TIME FOR QUESTIONS
WILL BE SCHEDULED DURING THE JUNE MEETING.**

6. Commissioner comments & announcements*
7. Possible Direction: Future Agenda Items*

* Not for discussion

ADJOURNMENT

With no further business to discuss, the regular meeting of the Historic Preservation Commission adjourned at 6:51 pm

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